

Gardner Electric Utility Board

Work Session Agenda

City of Gardner, Kansas

Date: January 20, 2009

Time: 7:00 p.m.

Agenda

1. Review Minutes from January 8th meeting
2. Logo Discussion
3. Kansas One Call Review
4. Kansas Clean Diesel Grant Program
5. Purchasing Policy Procedures Update
6. Purchase replacement pick-up truck
7. Community Service Procedure Review
8. Electric Rate Increase
 - a. Power Cost Adjustment/Fuel Factor
 - b. Cost of Service Study
9. Southwest Power Pool Response
10. Mutual Aid Program
11. Trouble Reporting
12. Hazardous Findings
13. Recap of Items to Vote on at our February 5th Meeting
 - a. Choosing a Chairman and Vice Chairman
 - b. Confirm Terms of Board Members
 - c. Purchasing Policy
 - d. Replacement pick-up truck
14. Reminder: EUB Meeting – February 5th 7:00 p.m.
15. Reminder: KORA/KOMA Training and Public Officials Liability Training – February 9th **6:30 p.m.**
16. Reminder – EUB Work Session: February 16th 7:00 p.m.

ADJOURNMENT



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Janet Hackney, Clerk of the Board at 856-7256, a minimum of 48 hours prior to the meeting.